



Department of the Treasury
Federal Law Enforcement Agencies
PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER C-16-802	
DEFENDANT Luis Carlos Castillo Cervantes		TYPE OF PROCESS Personal Service	
SERVE AT	<u>Name Of Individual, Company, Corporation, Etc., to Serve or Description of Property to Seize</u> Luis Carlos Castillo Cervantes		
	<u>Address (Street or RFD / Apt. # / City, State, and Zip Code)</u> Luis Carlos Castillo Cervantes through his attorneys, Rick Salinas or Scott Ellison.		
Send NOTICE OF EXECUTION to Requester: Julie K. Hampton ASSISTANT U.S. ATTORNEY OFFICE OF THE UNITED STATES ATTORNEY 800 N. Shoreline Blvd., Ste. 500 Corpus Christi, Texas 78401 (361) 888-3111		Number Of Process To Be Served In This Case. 3	
		Number Of Parties To Be Served In This Case. 3	
		Check Box If Service Is On USA	
SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times.) Please serve attached preliminary order of criminal forfeiture regarding 2008 Learjet 45XR, serial number 354, tail number N135CG on defendant through his attorneys Rick Salinas or Scott Ellison.			
Signature of Attorney or other originator requesting service on behalf of		<input checked="" type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant	Telephone No. (361) 888-3111
Date		Jan 5, 2017	
SIGNATURE OF PERSON ACCEPTING PROCESS.		Date	
SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY			
I acknowledge receipt for the Total # of Process Indicated.	District of Origin No. _____	District to Serve No. _____	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER:
Date			
I hereby certify and return that I <input checked="" type="checkbox"/> PERSONALLY SERVED , <input type="checkbox"/> HAVE LEGAL EVIDENCE OF SERVICE , <input type="checkbox"/> HAVE EXECUTED AS SHOWN IN "REMARKS" , the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.			
<input type="checkbox"/> I THEREBY CERTIFY AND RETURN THAT I WAS UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.			
NAME & TITLE of Individual Served If not shown above:		I <input type="checkbox"/> A Person of suitable age and discretion then residing in the defendant's usual place of abode.	
ADDRESS: (Complete only if different than shown above.) Men's Warehouse 2017 S. 10th St. McAllen, TX 78503		Date of Service 01/11/2017	Time of Service #75 36 2:21 1 <input checked="" type="checkbox"/> AM 1 <input checked="" type="checkbox"/> PM
Signature, Title and Treasury Agency Eugene Garza, Special Agent, IRS			
REMARKS:			

TD F 90-22.48 (6/96)

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PROCESS RECEIPT AND RETURN

<u>PLAINTIFF</u> UNITED STATES OF AMERICA		<u>COURT CASE NUMBER</u> C-16-802	
<u>DEFENDANT</u> Luis Carlos Castillo Cervantes		<u>TYPE OF PROCESS</u> Personal Service	
SERVE AT	<u>Name Of Individual, Company, Corporation, Etc. to Serve or Description of Property to Seize</u> Imperial Air, L.P.		
	<u>Address (Street or RFD / Apt. # / City, State, and Zip Code)</u> Imperial Air, L.P. through Luis Carlos Castillo Cervantes through his attorneys, Rick Salinas or Scott Ellison.		
	<u>Send NOTICE OF EXECUTION to Requester:</u> Julie K. Hampton ASSISTANT U.S. ATTORNEY OFFICE OF THE UNITED STATES ATTORNEY 800 N. Shoreline Blvd., Ste. 500 Corpus Christi, Texas 78401 (361) 888-3111		
		Number Of Process To Be Served In This Case.	3
		Number Of Parties To Be Served In This Case.	3
		Check Box If Service Is On USA	
SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times.) Please serve attached preliminary order of criminal forfeiture regarding 2008 Learjet 45XR, serial number 354, tail number N135CG company of defendant through his attorneys Rick Salinas or Scott Ellison.			
Signature of Attorney or other Originator requesting service on behalf of		<input checked="" type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant	Telephone No. (361) 888-3111
SIGNATURE OF PERSON ACCEPTING PROCESS:		Date Jan 5, 2017	
SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY			
I acknowledge receipt for the Total # of Process Indicated.	District of Origin No. <u>2</u>	District to Serve No. _____	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER: Date
I hereby Certify and Return That I <input checked="" type="checkbox"/> PERSONALLY SERVED, <input type="checkbox"/> HAVE LEGAL EVIDENCE OF SERVICE, <input type="checkbox"/> HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.			
<input type="checkbox"/> I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.			
NAME & TITLE of Individual Served If not shown above:		<input type="checkbox"/> A Person of suitable age and discretion then residing in the defendant's usual place of abode.	
ADDRESS: (Complete only if different than shown above.) <u>Men's Warehouse</u> <u>2017 S. 10th St.</u> <u>McAllen, TX 78503</u>		Date of Service <u>01/11/2017</u>	Time of Service <u>2:21</u> <input checked="" type="checkbox"/> AM <input checked="" type="checkbox"/> PM
REMARKS: <u>Refused to sign, Special Agent, JES</u>			

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Federal Law Enforcement Agencies
PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER C-16-802	
DEFENDANT Luis Carlos Castillo Cervantes		TYPE OF PROCESS Person's Service	
SERVE AT	Name Of Individual, Company, Corporation, Etc., to be Served Jason Honeycutt, Inter National Bank		
	Address (Street or RFD / Apt. # / City, State, and Zip) 1801 S. 2 nd Street, McAllen, Texas 78503 (956) 664-8100		
	Number Of Process To Be Served In This Case. 3		
Send NOTICE OF EXECUTION to Requester: Julie K. Hampton ASSISTANT U.S. ATTORNEY OFFICE OF THE UNITED STATES ATTORNEY 800 N. Shoreline Blvd., Ste. 500 Corpus Christi, Texas 78401 (361) 888-3111		Number Of Parties To Be Served In This Case. 3	
		Check Box if Service Is On USA	
SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST in LOCATING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times) Please serve attached preliminary order of criminal forfeiture re Learjet 45XR, serial number 354, tail number N135CG on attorney for Inter National Bank, lienholder.			
Signature of Attorney or other Originator requesting service on behalf of 		Telephone No. (361) 888-3111	Date Jan 5, 2017
SIGNATURE OF PERSON ACCEPTING PROCESS:			Date
SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY			
I acknowledge receipt for the Total # of Process Indicated.	District of Origin No. 7	District to Serve No.	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER
Thereby Certify and Return that I HAVE PERSONALLY SERVED, EXECUTED AS SHOWN IN "REMARKS", the Process Described Above or at the Address Indicated Below.		LEGAL EVIDENCE OF SERVICE, I HAVE	
I THEREBY CERTIFY AND RETURN THAT I AM OBTAINING SERVICE ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.		THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.	
NAME & TITLE of Individual Served If not shown above:		Signature of suitable age and discretion then residing in the usual place of abode.	
ADDRESS: (Complete only if different than shown above)		Time of Service 01/11/2017	Time of Service 11:40 [<input checked="" type="checkbox"/>] AM [<input type="checkbox"/>] PM
REMARKS:		Agency Sybilica Ganga, Special Agent, IRS	

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United States District Court
Southern District of Texas

ENTERED

January 05, 2017

David J. Bradley, Clerk

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
CORPUS CHRISTI DIVISION

UNITED STATES OF AMERICA	§	
	§	
VS.	§	CRIMINAL ACTION NO. 2:16-CR-802
	§	
LUIS CARLOS CASTILLO-CERVANTES	§	

PRELIMINARY ORDER OF CRIMINAL FORFEITURE

Following Defendant LUIS CARLOS CASTILLO-CERVANTES' guilty plea, and based on the record, including the plea agreement and the re-arraignment of Defendant LUIS CARLOS CASTILLO-CERVANTES, the Court finds that the government has established the requisite nexus between a money judgment forfeiture in the amount of five million dollars (\$5,000,000.00) and the aircraft identified as a 2008 Learjet 45XR aircraft, serial number 354, with all engines and equipment attached thereto, and all logs and documents contained therein, said aircraft bearing tail number N135CG, hereinafter referred to as "Subject Property," and the offense of conviction: Count One of the Indictment, conspiracy to launder monetary instruments.

Accordingly, the following property is ORDERED FORFEITED to the United States of America:

**1) A money judgment forfeiture in the amount of five million dollars
(\$5,000,000.00)**

**is entered against the defendant pursuant to 18 U.S.C. § 891(a)(1)(C), in conjunction with
28 U.S.C. § 2461(c); and**

2)The aircraft identified as a 2008 Learjet 45XR aircraft, serial number 354, with all engines and equipment attached thereto, and all logs and documents contained therein, said aircraft bearing tail number N135CG.

Upon the entry of this Order, the United States Attorney General, or a designee, is authorized to seize the Subject Property, whether held by the defendants or by a third party, and to conduct any discovery proper in identifying, locating or disposing of the Subject Property subject to forfeiture, in accordance with Fed. R. Crim. P. 32.2(b)(3).

Upon entry of this Order, the United States Attorney General, or a designee, is authorized to commence any applicable proceeding to comply with statutes governing third party rights, including giving notice of this Order.

The United States shall publish notice of the order and its intent to dispose of the Subject Property in such a manner as the United States Attorney General, or a designee, may direct. The United States may also, to the extent practicable, provide written notice to any person known to have an alleged interest in the Subject Property.

Any person, other than the above named defendants, asserting a legal interest in the Subject Property may, within thirty days of the final publication of notice or receipt of notice, whichever is earlier, petition the Court for a hearing without a jury to adjudicate the validity of his alleged interest in the Subject Property, and for an amendment of the order of forfeiture, pursuant to 21 U.S.C. § 853(n).

Pursuant to Fed. R. Crim. P. 32.2(b)(3), this Preliminary Order of Forfeiture shall become final as to the defendants at the time of sentencing and shall be made part of the sentence and included in the judgment.

If no third party files a timely claim, this Order shall become the Final Order of Forfeiture, as provided by Fed. R. Crim. P. 32.2(c)(2).

Any petition filed by a third party asserting an interest in the Subject Property shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent


of the petitioner's right, title, or interest in the Subject Property, the time and circumstances of the petitioner's acquisition of the right, title or interest in the Subject Property, any additional facts supporting the petitioner's claim and the relief sought.

After the disposition of any motion filed under Fed. R. Crim. P. 32.2(c)(1)(A) and before a hearing on the petition, discovery may be conducted in accordance with the Federal Rules of Civil Procedure upon a showing that such discovery is necessary or desirable to resolve factual issues.

The United States shall have clear title to the Subject Property following the Court's disposition of all third-party interests, or, if none, following the expiration of the period provided in 21 U.S.C. § 853(n)(2).

The Court shall retain jurisdiction to enforce this Order, and to amend it as necessary, pursuant to Fed. R. Crim. P. 32.2(e).

SIGNED and ORDERED this 5th day of January, 2017.


Janis Graham Jack
Senior United States District Judge